



General Commission Meeting (Approved)
Landon State Office Building (LSOB) 102E
Thursday, January 12, 2012
9:00am – 11:00 a.m.

I. Called to Order and Welcome from the Chairperson Dandridge (9:10 a.m.)

II. Roll Call and Introduction of Guests:

Commissioners Present: J. Clark, C. Coggs, D. Dandridge, N. Terrell
Commissioners Absent: J. Barfield, V. Knight
Staff Present: M. Edwards and N. Rose
Visitors Present: None

III. Correspondence: None

IV. Minutes: A reading of the November 15, 2011 Retreat Minutes was held and were approved pending corrections.

Commissioner Williams moved that weekly reports only go to Vice-Chairperson and Chairperson only because commissioners receive the Directors quarterly report; seconded by Commissioner Clark. Motion approved, unanimously.

V. Executive Director's Update by Dr. Mildred Edwards

- a. **General Fund and Budget Review** – Commissioner revenue versus expense actuals on track for the fiscal year.
- b. **Notebook District and Information**
- c. **State of African American Affairs in Kansas Update** – District 2, 3 and 4 Steering Committees formed and are busy. April 3D Discover, Dream, Design Events being planned.
- d. **Office Updates:**
 - i. Staff and interns - Nicki is staying on part time to finish the website etc. and we have a new staff member, Laurel McGinnis
 - ii. Listserve - see print out
 - iii. Facebook updates are going out daily and or weekly

- iv. Website review – formatting changes requested and several dates to be changed. The new website is now live.
- v. Day at the capitol events: Need at least one commissioner at each event!
 - Jan. 26, 2012 – Commission Offices Open House
 - Feb. 9, 2012 – Greek Day, Dillon House
 - Mar. 6, 2012 – TRIO Day LSOB 102E
 - Mar. 20, 2012 – African American Youth Day, Dillon House
 - Mar. 21, 2012 – African American Elder Day at the Capitol, Dillon House

VI. Lunch provided by Jason's Deli

VII. Chairman's Report

- a. Governor Brownback's State of the State Address: Thank you for our wonderful seats
- b. Democratic Response feedback discussion

VIII. New Business and Commissioner Updates – None Discussed

IX. Announcements – See dates above

X. Adjournment (1:00 p.m.)

Submitted by, Nicki Rose

Approved March 26, 2012.